



Agenda

Toronto Transit Commission Insurance Company Limited Meeting of Shareholders

TTCICL Shareholders

Josh Colle
Rick Byers
John Campbell
Shelley Carroll

Vincent Crisanti
Glenn De Baeremaeker
Alan Heisey Q.C.

Ron Lalonde
Joe Mihevc
Denzil Minnan-Wong

Meeting No.: 31
Meeting Date: Wednesday, September 28, 2016
Start Time: Immediately following TTCICL Meeting of Directors No. 49
Location: Committee Room 1, Toronto City Hall, 100 Queen Street West

Declarations of Interest – Municipal Conflict of Interest Act

Resolution – Committee of the Whole

Resolution to conduct a portion of the meeting in the absence of the public (Committee Of The Whole) in accordance with Section 29 of the TTC by-law to govern Commission proceedings and Section 190 of the City of Toronto Act

Minutes of the Previous Meeting

Meeting of Shareholders No. 30 – Tuesday, May 31, 2016

Business Arising Out of the Minutes

Public Presentations

Requests to speak must be registered by noon of the business day preceding meeting day. A final deputation list will be distributed at the meeting.

Presentations/Reports/Other Business

1. Shared Services Agreement and Licence Amendment for TTCICL (For Action)